



UNIVERSITY COUNCIL
WEDNESDAY 20 NOVEMBER 2013
2:15 PM IN HARDY TEACHING ROOM 1

A G E N D A

*To be preceded by a Strategy Development session at
12:00-2:00 pm in Hardy Seminar Room 3.*

*A working lunch will be provided during the session and
University Council will start at 2:15 pm, finishing at 4:15 pm.*

Tea and coffee will be available following University Council in the Refectory.

1. **Welcome from the Chair**
2. **The University Prayer**
3. **Declarations of interest**
4. **Apologies**
5. **Minutes of the last meeting held 30 September 2013**

To approve the minutes (*attached*) as a correct record and authorise the Chair to sign them.

6. **Matters arising**

Other than as covered by items on this agenda.

7. **Vice Chancellor's report (*attached*)**



8. Presentation Research and REF *(attached)*

9. Chair's items

10. Students' Union

- (i) Presidents' report *(attached)*
- (ii) Accounts for year ended 31 July 2013 *(attached)*

11. BG (Lincoln) Ltd.

- (i) Minutes of the meeting of the Board of Directors – 9 October 2013
- (ii) Agenda for meeting of the Board of Directors – 3 December 2013
- (iii) BG (Lincoln) Ltd. Accounts 2012-13

12. Key items from sub-committees

- (i) Audit Committee
(minutes of the meetings held on 30 September 2013 and 5 November 2013 attached)
 - External Audit tender
 - Internal reports received
 - Review of Fundraising
 - Finance System Audit
 - Audit Committee Report
 - External Audit Management Letter/Report
 - Internal Audit timetable



- (ii) FE&GP Committee (*agenda attached*)
(*minutes of the meeting held on 13 November 2013 to follow*)
- (iii) Governance & Nominations Committee
(*minutes of the meeting held on 16 October 2013 attached*)
 - Instruments and Articles
 - Advertising for new Council Members
 - Trustee for the Students' Union
- 13. **Senate** (*minutes of the meeting held on 24 September 2013 attached*)
- 14. **HEFCE Annual Return**
 - (i) Annual Monitoring Statement (*attached*)
 - (ii) Financial Return (*attached accounts*)
- 15. **KPIs** (*attached*)
- 16. **Chaplain's report to the University Council** (*attached*)
- 17. **Agenda suggestions for future meetings**
- 18. **Any other business**
- 19. **Date of next meeting**

The next meeting of the University Council will take place on Thursday 13 March 2014.